

**Massachusetts Teachers' Retirement Board
Meeting of December 15, 2017
9:00 a.m. to 12:00 p.m.
being held at:**

Massachusetts Teachers' Retirement System
500 Rutherford Avenue, Suite 210, Charlestown, MA

Agenda for December Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on November 17, 2017	
Applications for Ordinary and Accidental Disability Retirement*	<i>Disability Folder</i>
Update on Progress on Suspension of Disability Benefit due to Section 91A Failure to File*	Tab 2
Section 12B Survivor Benefit from Death of Mary Fratantonio*	Tab 3
Termination Retirement Application.....	Tab 4
Review and Approval of the FY17 PERAC Annual Financial Statement.....	Tab 5
Request for Approval of Out of State Travel for Executive Director	Tab 6
<ul style="list-style-type: none">• Board Meeting of The National Pension Education Association <i>January 11th – January 14th, Naples, FL</i>• NASRA/NCTR Legislative Conference <i>February 24th – February 26th, Washington, D.C.</i>	
Contract to Prepare RFR for MyTRS Hosting Services.....	Tab 7
Executive Director's Report	Tab 8
Final 2018 Board meeting schedule	

****To be considered in Executive Session***

Next meeting scheduled for
January 26, 2018
9:00 a.m. – 2:00 p.m.